

# Joint Sustainable Transportation Task Force & Technical Advisory Team Meeting

April 23, 2021 | 9:30 a.m. - 12:00 p.m. | Zoom Meeting

https://bainbridgewa.zoom.us/j/93834002608 | Meeting ID: 938 3400 2608

#### Agenda

Time	Торіс	Lead/Materials
15 min	Welcome, Introductions, and Icebreaker	Mark Epstein, COBI All
	<ul> <li>Welcome and introduce the STTF and TAT</li> <li>Review meeting objectives and virtual meeting tools/protocols</li> <li>Review project work plan</li> <li>Are today's objectives clear? What questions do you have about the STTF's upcoming work?</li> </ul>	
50 min	Programs and Policies: Interagency Opportunities	All
	<ul> <li>Review potential Sustainable Transportation Plan programs and policies</li> <li>Discuss interagency partnership opportunities</li> <li>What potential programs and policies are most promising for interagency collaboration?</li> </ul>	Project, Program, and Policy Identification Memo (attached) Project, Program, and Policy List (attached)
5 min	Break	
35 min	Transportation Infrastructure Glossary	Mark Epstein, COBI
	<ul><li>Facility Types</li><li>Application of facility types to networks</li></ul>	Transportation Infrastructure slidedeck (attached)



## SUSTAINABLE TRANSPORTATION PLAN | TASK FORCE MEETING #6 City of Bainbridge Island

20 min	City Projects – Potential Subcommittees	Chris Wierzbicki, COBI
	<ul> <li>Winslow north-south corridor planning/Madison Avenue improvements</li> <li>Eagle Harbor Drive Phase I Non-Motorized Improvements Alternatives</li> </ul>	
10 min	Next Steps: Evaluation and Scenario Development	Mark Epstein, COBI
	<ul> <li>Scope Change and remaining deliverables</li> <li>Complete review of initial list of projects, programs, and policies by April 30.</li> <li>Develop the walking/ trails, bicycling, and transit/shared mobility networks with STTF subcommittees in May.</li> <li>Evaluate potential projects, programs, and policies in June.</li> <li>Review evaluation results and near-term action plan outline at next STTF meeting end of June.</li> <li>Do you have questions about the approach to evaluating solutions? How can we best engage STTF members in our next steps?</li> </ul>	Evaluation Framework Approach Memo (see December materials)
15 min	Public Comment	Mark Epstein, COBI
	Hear from members of the public on today's topics What questions or comments do you have about today's work?	

### **Attendees**

	□ Carter Wolff	
<ul><li>☐ Melissa Bang-Knudsen</li><li>☐ Bart Berg</li></ul>	□ Carter Wolff □ Barbara Zimmer	
□ Lafayette Chabot	Technical Advisory Team Members	
<ul> <li>□ Ruth Flanagan</li> <li>□ Helaine Honig</li> <li>□ Kim Leatham</li> <li>□ Susan Loftus</li> <li>□ Alyse Nelson</li> <li>□ Emily Reardon</li> <li>□ David Reynolds-Gooch</li> <li>□ Kirk Robinson</li> <li>□ Barbara Tolliver</li> <li>□ Robert Weschler</li> <li>□ Jonathan Williams</li> </ul>	<ul> <li>□ Perry Barrett, Bainbridge Island Metro Parks &amp; Recreation District</li> <li>□ Dane Fenwick, Bainbridge Island School District</li> <li>□ John Clauson, Kitsap Transit</li> <li>□ Matthew Pahs, WSDOT</li> <li>□ Kevin Bartoy, WSF</li> <li>□ Carmen Bendixen, WSF</li> <li>□ Andy Swayne, Puget Sound Energy</li> <li>□ Lisa Macchio, Bainbridge Island Planning Commission</li> </ul>	

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☐ Lara Hansen, Bainbridge Island Climate Change	City Project Team Members
Advisory Committee  ☐ Jennifer Sutton, Senior Planner, Planning and Community Development	<ul> <li>□ Mark Epstein, Project Manager, Engineering</li> <li>□ Chris Wierzbicki, Public Works Director</li> <li>□ Kristen Drew, Communications Coordinator</li> </ul>
City Council Liaisons	Consultant Team
<ul> <li>□ Councilmember Leslie Schneider</li> <li>□ Councilmember Christy Carr</li> <li>□ Councilmember Brenda Fantroy-Johnson</li> </ul>	<ul><li>☐ Jennifer Wieland, Nelson\Nygaard</li><li>☐ Lauren Squires, Nelson\Nygaard</li><li>☐ Ayaka Habu, Nelson\Nygaard</li></ul>



### **Project Work Plan**



